

Town of Carlisle Affordable Housing Trust Minutes

February 17, 2012

Attendees: Greg D. Peterson, Chair; John Gorecki; Timothy F. Hult; Douglas A.G. Stevenson; John D. Williams, James Bohn and Peter Scavongelli (participated by telephone).

Guests: Elizabeth D. Barnett, Housing Coordinator.

Meeting commenced at 7:43 a.m.

1. Call to Order
2. Banta Davis Task Force Engineering and Legal Consulting Services Funding Request. Greg Peterson reported that Town Counsel's estimate for its portion of the Legal Consulting Services had been reduced to \$1,500. As a result, the new Banta Davis funding request is now for \$17,500.00, rather than \$25,000 as had been originally discussed.

John Williams made a motion to allocate \$17,500 for legal and civil engineering work to support the Banta Davis Task Force. John Gorecki seconded the motion. Five present aye. One on telephone aye. One not present. Motion passed.

3. The Trust entered in to Executive Session and did not return to open session.